# MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, February 13, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P (via telephone)</u>, Connie Murray (CM) <u>A</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S L	S G	B F
Y	A	Y	Y	Y
Y	A	Y	Y	Y
Y	A	Y	Y	Y
Y	A	Y	Y	Y

## Approval of Minutes of Last Agenda Meeting

--as submitted.

## New Orders and Tariffs

1. JI-2003-1393 Green Hills Telephone Corporation – Discontinue Equal Access Cost Recovery Surcharge – *Voight/Dippell* 

--as submitted.

# Added for Good Cause Shown

### New Orders and Tariffs

1. XT-2003-0267 VarTec Telecom, Inc., d/b/a Clear Choice Communications - Order Regarding Tariff - *Dippell* 

--as amended.

2. LT-2003-0268 VarTec Telecom, Inc. – Order Regarding Tariff - Dippell

--as amended.

### Case Discussion

1. GT-2003-0117 – Laclede Gas Company – Prehearing briefing - *Ruth* –-*Discussed*.

### Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Discusssed.
- 3. Budget
  - --Discussed.
- 4. Personnel
  - --Not Discussed.
- 5. Litigation
  - --Not Discussed.
- 6. Executive Director Report Quinn
  - --Discussed.

Chairman		
Date Approved		

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating